



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

655082

Company Name in full

HEADFORT HOTEL (BELGRAVIA) LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

30 06 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN BALFOUR

Surname

RADCLIFFE

†Date of Birth

Day Month Year

21 08 1933

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Malcolm France

Date

5/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A25 *AY0806WX* 495
COMPANIES HOUSE 09/06/98

MALCOLM FRANCE

1 SAVON HILL LONDON

WC 2R 0BP Tel 071-420-2411

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh